



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the month of
May 2005

7th Police District

Building Safer Neighborhoods Through Community Partnership

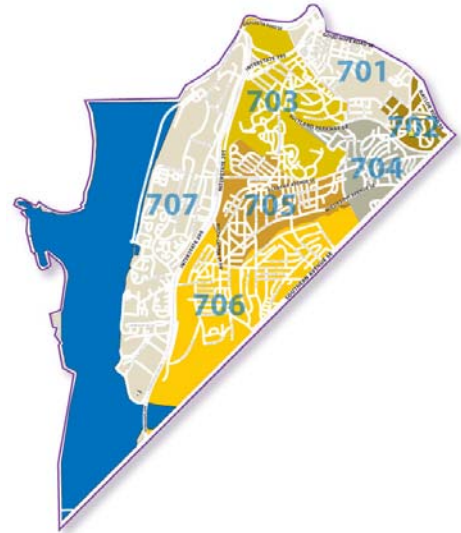
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SUMMARY OF RECENT COURT CASES

- **Gregory Bellas**, 26, pled guilty on May 16, 2005 in D.C. Superior Court before the Honorable Rafael Diaz to two counts of arson and one count of aggravated assault. The defendant, who faces a maximum of 30 years in prison under the statute, is scheduled to be sentenced on July 22, 2005. Under the recently adopted voluntary Superior Court guidelines, the defendant faces a likely sentence of between 90 and 216 months in prison.
- **Xavier Dunmore**, was sentenced by D.C. Superior Court Judge Harold L. Cushenberry, Jr., on May 2, 2005, to 75 months in prison followed by three years of supervised release for viciously assaulting his girlfriend. The defendant pled guilty to aggravated assault on March 1, 2005.
- **Terrell Fryer**, 22, formerly of the 4100 block of Carozza Court, Temple Hills, MD, to 62 years of incarceration for the May 27, 2003 murder of Teara Brock, who was his ex-girlfriend and mother of his 15-month-old child. On February 11, 2005, a Superior Court jury found **Fryer** guilty of First Degree Murder while Armed and Possession of a Firearm During a Crime of Violence.

A detailed descriptions of these and other cases from the 7th District are provided inside of this report.

THE 7TH POLICE DISTRICT



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7TH DISTRICT COMMUNITY PROSECUTION UPDATE



Last year, twenty-six children were murdered in Washington, D.C.-- enough to fill a classroom. The U.S. Attorney's Office is hoping to help eliminate violence in our community as part of the Department of Justice nationwide Project Safe Neighborhoods Initiative (PSN). Project Safe Neighborhoods is an anti-gun initiative designed to help neighborhoods rid themselves of long-term crime problems through prosecution, prevention, and revitalization. This initiative focuses on a multi-law enforcement effort in stopping gun violence and reporting illegal guns. The United States Attorney's Office partnered with the Metropolitan Police Department, East of the River Clergy Police Community Partnership and Office of the Attorney General to present Johnson Junior High school with a 45-minute emotionally-charged video and PowerPoint on the tremendous impact gun violence has on youth, their family, and the entire community. A highlight of the assembly included the taking of an oath by all the students present to not use guns and to report illegal guns to a law enforcement agency.

You can help save a life and get involved. Call 1-800-ATF-GUNS to report illegal guns (anonymous tip line). To learn more about PSN, contact Seventh District Community Prosecutor Nicole Waid by calling 698-1452. Literature and brochures are also available at the U.S. Attorney's Office at the 7th District Metropolitan Police Station.

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THE COURT REPORT

Defendant Gregory Bellas, 26, of the 4400 block of Livingston Road, SE, Washington, D.C., pled guilty on May 16, 2005 in D.C. Superior Court before the Honorable Rafael Diaz to two counts of arson and one count of aggravated assault. The defendant, who faces a maximum of 30 years in prison under the statute, is scheduled to be sentenced on July 22, 2005. Under the recently adopted voluntary Superior Court guidelines, the defendant faces a likely sentence of between 90 and 216 months in prison. (Case F-835-05; PSA 704.)

According to the government's evidence, on January 26, 2005, the defendant's ex-girlfriend evicted him from her home, which was located in the 1700 block of Trenton Place, SE, Washington, D.C. On February 1, 2005, the defendant returned to his ex-girlfriend's home around 3:30 a.m. and tried to kick in her front door. When the defendant failed to gain entry, he poured gasoline outside the front door and ignited it. The ex-girlfriend called 911. The D.C. Fire Department responded to the scene and extinguished the fire, which was burning at the only exit from the second floor residence. Two adults and five children were present in the apartment when defendant set the fire. When the defendant was evicted by his ex-girlfriend, he moved into the home of another acquaintance. On February 9, 2005, that acquaintance confronted the defendant about what he had done to his ex-girlfriend's home. He became enraged and admitted that he had tried to kill his ex-girlfriend and her children. Concerned, the acquaintance demanded that the defendant leave immediately. The defendant responded by kicking, strangling, and smothering the acquaintance. As she crawled into the hallway of her apartment building to seek help, the defendant followed. He hit her in her head with a pole repeatedly as she screamed for help. The police responded to the scene and transported the acquaintance to the hospital, where she remained until the afternoon of February 10, 2005. After the acquaintance was released from the hospital on February 10th, she went to her sister's apartment, located in 3000 block of Stanton Road, SE, Washington, D.C., to recuperate. In the early morning hours of February 11, 2005, the defendant went to that apartment and poured gasoline at the front door of the apartment, and set it on fire. The fire quickly spread throughout the inside of the apartment, ultimately engulfing the entire apartment. Three adults and four children were forced to jump to safety out of the apartment's third floor window before the fire department arrived and extinguished the fire. The defendant's crime spree lasted over a period of ten days in February 2005.

Defendant Xavier Dunmore, of the 800 block of H.R. Drive, SE, Washington, D.C., was sentenced by D.C. Superior Court Judge Harold L. Cushenberry, Jr., on May 2, 2005, to 75 months in prison followed by three years of supervised release for viciously assaulting his girlfriend. The defendant pled guilty to aggravated assault on March 1, 2005. (F-1924-04; PSA 702.)

According to the government's evidence, on April 6, 2002, the defendant assaulted his then-girlfriend at the time because he was angry that she would not provide him additional money to support his drug habit. He struck her in the jaw numerous times, fracturing it in multiple places. The defendant committed the assault in the presence of his girlfriend's young children as well as other neighborhood children. As a result of the injuries, the complainant's jaw was wired shut for two months.

On May 10, 2005, D.C. Superior Court Judge Erik Christian sentenced Defendant Terrell Fryer, 22, formerly of the 4100 block of Carozza Court, Temple Hills, MD, to 62 years of incarceration for the May 27, 2003 murder of Teara Brock, who was his ex-girlfriend and mother of his 15-month-old child. On February 11, 2005, a Superior Court jury found Fryer guilty of First Degree Murder while Armed and Possession of a Firearm During a Crime of Violence. (F-5939-03; PSA 708)

The government's evidence at trial showed that on May 27, 2003, around 11:00 p.m., Teara Brock, a U.S. Department of Agriculture contract employee, was in her apartment at 212 Oakwood Street, SE. She was with her 15-month-old child preparing to go out with friends and co-workers to celebrate her 21st birthday at midnight. After Ms. Brock's mother stepped out to run an errand, the defendant entered the apartment, briefly argued with the victim and shot her in the back of the leg. The defendant then followed the victim to another part of the apartment and shot her once in the head. The defendant left their 15-month-old child crying over Ms. Brock's body and fled the scene in the car he had purchased as a gift for the victim. The defendant had a history of verbally and physically abusing the victim.

On May 5, 2005, Superior Court Judge Hiram Puig-Lugo sentenced Defendant Clyde Simmons, 24, formerly of the 5300 block of Haras Place, Fort Washington, Maryland, to ten years of incarceration for shooting a childhood and neighborhood acquaintance over a car debt on January 29, 2004. A Superior Court jury found Simmons guilty of assault with a dangerous weapon, aggravated assault while armed, and related weapons charges in January of this year. (F-1343-04; PSA 702)

According to the government's evidence at trial, on January 29, 2004, at approximately 3:00 p.m., the defendant saw the victim in a barbershop located in the 2400 block of Good Hope Road, SE. The victim and the defendant knew each other from elementary school. Sometime in 2003, the victim had agreed to purchase the defendant's car and paid him \$1,500 for it. However, the defendant did not deliver the car to him or return his money. At the barbershop that day, the victim demanded that the defendant pay back his money. The defendant suggested that they step outside the barbershop, and the two continued to argue for several minutes. The defendant said that he would go home to get the money. As the victim turned to ask a friend to drive them to get the money, the defendant pulled a gun from his jacket and shot him in the back of the head. The defendant was only an arm's length away when he shot him. Fortunately, the victim survived the shooting and did not suffer a permanent brain injury.

On May 17, 2005, a 36-year-old District man of 13th Street, SE, Washington, D.C. (whose identity is being withheld to protect the identity of the victims), was found guilty by a D.C. Superior Court jury of two counts of first degree child sexual abuse with aggravating factors. The defendant was a convicted sex offender from Pennsylvania who failed to register with District authorities when he moved to the District. With the aggravating factors, the defendant faces a maximum sentence of life without the possibility of release. Sentencing is scheduled for July 21, 2005, before the Honorable John H. Bayly, Jr.

According to the government's evidence at trial showed that the defendant repeatedly sexually abused his nieces while their mothers were at work. One of the girls was four years old and the other was between six and eight when the abuse occurred. The Metropolitan Police Department became aware of the incidents when the younger victim, now 10, disclosed the abuse to police in another jurisdiction.

Phillip Bailey, 20, of the 3300 block of 10th Place, Southeast, Washington, D.C., was sentenced on May 11, 2005 by D.C. Superior Court Judge Robert I. Richter, to a total period of incarceration of 27 years in connection with the January 28, 2003 shooting death of Maurice Brown, Jr. Bailey and his accomplice, Anthony (aka Antonio) Pleasant, shot and killed the 24-year old victim during a robbery in the parking lot of a small shopping center located at 3505 Wheeler Road, Southeast (PSA 705).

The government's evidence at trial showed that on the evening of Tuesday, January 28, 2003, Bailey and Pleasant, armed with a loaded .25 caliber handgun, walked to the small shopping center located at 3505 Wheeler Road, Southeast looking for someone to rob and shoot. Once at that location, they pretended to use the pay phones located next to the parking lot as they watched customers coming and going from the various stores, including Holiday Liquors. The two discussed robbing one man as he came out of a store, but decided against robbing that particular person. The defendant and Pleasant watched Maurice Brown, Jr. get out of his mother's new car and go into Holiday Liquors. They agreed that Mr. Brown would be their next victim.

Bailey and Pleasant watched Mr. Brown as he left the liquor store shortly before 8:30 p.m. and walked to the car. The two men accosted him and shot him with the .25 caliber pistol. As Mr. Brown lay bleeding on the pavement, Bailey and Pleasant searched his pockets and stole the U.S. currency they found there. They then fled the scene. Dr. Gertrude Juste, the medical examiner who performed the autopsy of Mr. Brown, determined that the cause of death was a gunshot wound to the head. Dr. Juste would have further testified that, based on the autopsy, she determined that the gun was applied directly against the temple of the victim when the fatal shot was fired.

Maurice Brown, Jr., 24, was a gifted and motivated young man who attended D.C. public schools and consistently achieved academic excellence. In fifth grade, he was selected to participate in the Youth Engineering and Science Program at the University of the District of Columbia. He participated in that program for three years. He was accepted into the Public Service Academy while attending Anacostia High School. Mr. Brown graduated from high school at 17 years old and went to Delaware State University where he studied Business Administration.

In addition to devoting time to his studies and his family, Maurice Brown, Jr. had a hobby. Mr. Brown started bowling at a young age and bowled his first perfect game (score of 300) in December 2002 and matched this feat again in the beginning of January 2003. Mr. Brown and his mother had bowled together since September 1998 and bowled doubles during the league season running from September through May. They bowled on Tuesday nights and

planned to bowl on Tuesday, January 28, 2003. Mr. Brown had a routine on bowling nights. He would go to Holiday Liquors and buy a lottery ticket and a drink and then meet his mother to go to the bowling lanes. At sentencing, Mr. Brown's mother addressed the Court and encouraged Bailey to take advantage of opportunities available in prison and hoped he could change his life and strive to accomplish at least half of what her son was able to do in his short lifetime.

Shortly before the Brown murder, on January 28, 2003, at about 8:00 p.m., Bailey and Pleasant confronted Tanisha Niblett in the 3200 block of 6th Street, Southeast as she was leaving a Bible study class. Ms. Niblett was aware of other recent robberies committed in the same area (likely by Bailey and Pleasant) and stopped at a friend's house on the same block prior to going to the church and left her purse there. She went to the class with only a Bible and a cell phone. The defendant and Pleasant ran up to Ms. Niblett as she walked back to her friend's house and demanded that she give them her money. She said, "I don't have any money. I have Jesus if you want that." She offered them her Bible, but they refused and again demanded that she give them her money. The two then went through her pockets and removed papers and a cell phone. They threw the papers and cell phone on the ground and walked away. At some point during the robbery, a gunshot was fired. When Ms. Niblett turned to look where they were going, they said, "Turn around before I shoot you." Ms. Niblett identified defendant in a photo spread as the robber who approached her from the front and was the most talkative. At sentencing, Ms. Niblett looked at Bailey and told him she wished he had taken her Bible and spared the life of a young man.

The Brown murder ended a four-month crime spree by Bailey, Pleasant and a third person who dropped out at the end of December 2002. Bailey confessed that he and Pleasant robbed over a dozen other victims prior to the night of the murder, the first night they used a real handgun to commit robberies. Previously, the two had used bb guns, or imitation firearms that looked like real guns, to commit the robberies. Bailey and Pleasant committed the prior robberies near stores located on the 2900 block of Martin Luther King Avenue, Southeast and churches and bus stops located in the vicinity of the 3200 block of 6th Street, Southeast. Seventh District robbery detectives were able to identify many of the victims of the prior robberies by comparing Bailey's description of the crime with police reports filed by the victims. Bailey and Pleasant robbed women going to and coming from church. They robbed a 60-year old woman coming from a hair salon. When the woman refused to give up her purse, they forced her to the ground and beat her repeatedly on the legs and arms with a blunt object (likely a bb gun) as she lay helplessly on the ground. Three nights before the murder they robbed a young man coming from a store and threatened to shoot him in the head if he did not give up his money. The victim worked for a company that hired disabled workers. Bailey and Pleasant forced the young man on the ground, rifled through his pockets and stole his money. As the victim was laying on the ground, Bailey whacked him in the head with a bb gun.

The Honorable Robert Richter sentenced Phillip Bailey on the Second Degree Murder While Armed charge to a term of imprisonment of 21 years and 5 years of supervised release and on the Armed Robbery charge to a term of imprisonment of 6 years and 5 years of supervised release. The total period of incarceration is 27 years. Bailey had no prior criminal history.

In announcing the sentencing, United States Attorney Wainstein praised the outstanding investigative efforts of Metropolitan Police Department Violent Crime Branch Detectives Dewayne Corbett, Darryl Richmond, Kenneth Arrington, Willard Ward, Kenneth Williams, Susan Blue, Oliver Garvey and Sgt. Fred Johnson; Seventh District Detectives James V. Francis and Julius Hunter; Firearms Examiner Jonathon Pope; Fingerprint Specialist Dollie Woods; Mobile Crime technicians James Holder, Grant Greenwalt, James Savage, John Holzwart, Ridley Durham, Jay Gregory, Anthony Zurvalec, Debra Hayes and Pamela Cooper; Seventh District Officers Christopher Clark (now 6D Sgt.) and Marvin Washington, the first officers who responded to the scene; and Seventh District Officers Carlos Bundy (now 7D Sgt.), Anthony Allen, Andrew Richardson, Joan Randall, Orvin Boyd and Steven Murphy. He also commended the efforts of Investigators David Reid and Bryan Waid, paralegals Marian Russell and Shernel Mallory and legal assistant Gwenever Quigley. Finally, he praised the work of Assistant United States Attorney Robert Bowman, who indicted the case, and Assistant United States Attorney John Interrante, who prepared the case for trial and handled the plea negotiations and sentencing.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in May 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Mark K. Green, of the 2300 block of Hartford Road, S.E., was sentenced to 24 months confinement, (18 months suspended) and three years probation by Judge Motley, on May 4, 2005, following a guilty plea on March 3, 2005, to Carrying a Pistol Without a License. **Greene** was arrested on December 22, 2004, in the 2400 block of Hartford Street, S.E. (PSA 702)

Andrew William, of the 4100 block of Maidstone Place, Fort Washington, MD, was sentenced to one-year confinement (entirely suspended) and one-year probation by Christian, on May 4, 2005, following a guilty plea on February 22, 2005, to Carrying a Pistol Without a License. **William** was arrested on December 27, 2004, in the vicinity of Tenth Place and Alabama Avenue, S.E. (PSA 705)

Michael G. Young, of No Fixed Address, was sentenced to 24 months confinement (18 months suspended) and three years probation by Judge Motley, on May 10, 2005, following a guilty plea on March 7, 2005, to Carrying a Pistol Without a License. **Young** was arrested on January 11, 2005, in the 400 block of Mellon Street, S.E. (PSA 705)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Bonnie Bell, of the 1500 block of W Street, S.E., was sentenced to 12 months confinement (11 months suspended) and one-year probation by Judge Brian F. Holeman on May 2, 2005, following a guilty plea on March 3, 2005, to Attempted Distribution of Cocaine. **Bell**

was arrested on January 10, 2005, in the vicinity of 16th Street & Good Hope Road, S.E. (PSA 701)

Vickie V. Willis, of the 600 block of 18th Street, N.E., was sentenced to 30 days confinement and 18 months probation by Judge Russell F. Canan on March 2, 2004, following a guilty plea on August 5, 2004, to Possession of PCP. **Willis** was arrested on March 2, 2004, in the vicinity of Suitland Parkway & Stanton Road, S.E. (PSA 701)

Jermaine L. Strong, of the 1600 block of W Street, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on May 6, 2005, following a guilty plea on January 11, 2005, to Distribution of Cocaine. **Strong** was arrested on November 9, 2004, in the 1600 block of W Street, S.E. (PSA 701)

Valarie D. Hicks, of the 1200 block of Talbert Street, S.E., was sentenced to 18 months confinement (14 months suspended) and two years probation by Judge Rafael Diaz on May 26, 2005, following a guilty plea on March 29, 2005, to Attempted Distribution of Cocaine. **Hicks** was arrested on February 8, 2005, in the 1200 block of Talbert Street, S.E. (PSA 701)

Michael G. Morrow, of the 2500 block of Naylor Road, S.E., was sentenced to 36 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on May 27, 2005, following a guilty plea on December 7, 2004, to Possession with Intent to Distribute a Controlled Substance. **Morrow** was arrested on June 3, 2004, in the 3000 block of Naylor Road, S.E. (PSA 702)

Donna L. Rivers, of the 1200 block of Summer Road, S.E., was sentenced to 18 months confinement (entirely suspended) and three years probation by Judge Gerald I. Fisher on May 5, 2005, following a guilty plea on November 15, 2004, to Distribution of Cocaine. **Rivers** was arrested on March 23, 2004, in the 1100 block of Summer Road, S.E. (PSA 703)

Ricardo Postell, of the 1300 block of Stevens Road, S.E., was sentenced to 24 months and \$1,000.00 confinement by Judge Robert R. Rigsby on May 5, 2005, following a guilty plea on March 9, 2005, to Possession with Intent to Distribute Cocaine. **Postell** was arrested on December 23, 2004, in the 1100 block of Sumner Road, S.E. (PSA 703)

Albert R. Williams, of the 1300 block of Morris Road, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on May 25, 2005, following a guilty plea on March 14, 2005, to Attempted Distribution of Heroin. **Williams** was arrested on January 17, 2005, in the 2400 block of Martin Luther King, Jr. Avenue, S.E. (PSA 703)

Lisa M. Prince, of the 3300 block of 14 Place, S.E., was sentenced to three to nine months confinement (entirely suspended) and 18 months probation by Judge Patricia A. Wynn on May 26, 2005, following a guilty plea on April 26, 2001, to Possession with Intent to Distribute Heroin. **Prince** was arrested on October 5, 1999, in the 1500 block of Alabama Avenue, S.E. (PSA 704)

Katherine A. Maple, of the unit block of Norwood Avenue, Colorado Springs, Colorado, was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on May 4, 2005, following a guilty plea on March 8, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Maple** was arrested on January 19, 2005, in the 1100 block of Mississippi Avenue, S.E. (PSA 705)

Steve B. Ross, of the 1100 block of Congress Street, S.E., was sentenced to 18 months confinement by Judge Susan H. Winfield on May 4, 2005, following a guilty plea on March 16, 2005, to Attempted Distribution of Marijuana. **Ross** was arrested on September 24, 2004, in the 1100 block Trenton Place, S.E. (PSA 705)

Willie R. Banks, of the 100 block of Irvington Street, S.W., was sentenced to 180 days confinement and 12 months probation by Judge Erik P. Christian on May 5, 2005, following a guilty plea on February 24, 2005, to Attempted Possession of Cocaine. **Banks** was arrested on January 5, 2005, in the 4700 block of Martin Luther King, Jr. Avenue, S.W. (PSA 706)

Henry N. Jones, of the 1700 block of Penn Street, N.E., was sentenced to 180 days confinement (120 days suspended) and two years probation by Judge Thomas J. Motley on May 3, 2005, following a guilty plea on March 1, 2005, to Possession of Marijuana. **Jones** was arrested on June 28, 2003, in the 3900 block of South Capitol Street, S.E. (PSA 706)

Richard Carroll, of the 700 block of Irving Street, Oxon Hill, Maryland, was sentenced to 22 months confinement by Judge Lynn Leibovitz on May 27, 2005, following a guilty plea on April 6, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Carroll** was arrested on January 4, 2005, in the 4200 block of 4th Street, S.E. (PSA 706)

Dominick J. Florence, of the 2400 block of Elvans Road, S.E., was sentenced to 24 months confinement (entirely suspended) and 18 months probation by Judge Rafael Diaz on May 27, 2005, following a guilty plea on May 10, 2005, to Attempted Distribution of Cocaine. **Florence** was arrested on March 12, 2005, in the 800 block of Southern Avenue, S.E. (PSA 706)

Olivet H. Jones, of the 400 block of Melon Street, S.E., was sentenced to two years confinement and two years probation by Judge Maurice Ross on May 3, 2005, following a guilty plea on January 8, 2004, to Attempted Distribution of Cocaine. **Jones** was arrested on October 7, 2003, in the 400 block of Melon Street, S.E. (PSA 708)

Mitchell Tibbs, of the 2000 block of 14th Street, S.E., was sentenced to 36 months confinement (33 months suspended) and 24 months probation by Judge John H. Bayly, Jr. on May 6, 2005, following a guilty plea on March 21, 2003, to Distribution of Heroin. **Tibbs** was arrested on January 31, 2003, in the 1300 block of W Street, S.E. (PSA 711)

DISTRICT COURT CASES

Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, was sentenced May 18, 2005, to twelve months and one day in prison by the Honorable Royce C. Lamberth in United States District Court for making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. Callahan pled guilty to the charges in January 2005.

According to the statement of the offense agreed to by Callahan and the government, beginning in about March 2003, Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14th Street, NW, Washington, D.C. While working at Centro Dental, Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003, Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18th Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, who he knew was not a licensed dentist. Callahan agreed that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

Daniel Liptak, 43, formerly of Roanoke, Virginia, was sentenced on May 18, 2005, to 33 months of imprisonment by the Honorable Emmet G. Sullivan, U.S. District Judge, for Possessing 10 or more Images of Child Pornography. On October 20, 2004, Liptak pleaded guilty to possessing child pornography on his work computer.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal

Square Building, 2 Massachusetts Avenue, NW, Washington, DC, when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Before Liptak could retrieve the photograph from the printer, another employee picked it up. Another SAA employee also saw the photograph. As the employees looked at the photograph, they saw Liptak approach the empty printer, look at it and then leave the area. Those employees placed the photograph back on the printer. A short time later, the two employees saw Liptak approach the printer again, retrieve the pornographic photograph and take it away with him.

Realizing that he had been observed, Liptak approached the first employee and admitted that the photograph belonged to him. However, Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

On May 19, 1005, United States District Judge Ellen S. Huvelle sentenced Bridget R. Bond, 38, of District Heights, Maryland, to 7 months of incarceration and three years of supervised release, including 7 months of home detention for her role in a credit card scheme. Bond pleaded guilty on April 29, 2004, to conspiracy and agreed to administrative forfeiture of seized items. Today, Judge Huvelle also ordered Bond to pay restitution of \$201,498.

According to the information presented at the plea and sentencing hearings, Bond was the least culpable defendant in a fraud scheme, which victimized individuals and banks between July 2002 and February 2004. The scheme used real peoples' names and personal information, such as dates of birth and social security numbers, to order business credit cards from two banks. The banks mailed out the fraudulently obtained credit cards to vacant apartments. Bond, at the direction of another, completed "mail hold" forms at the post office by masquerading as the occupants of the vacant apartments. The Post Office held the mail at the Post Office for individual pick up. When mail matter containing a credit card was received, Bond and others retrieved the credit cards from the Post Offices using counterfeit identifications with their photographs, but in the names of the victims. Bond and others used these credit cards to obtain cash, goods, and services for their own enjoyment. Bond primarily used the credit cards in the female names. The loss associated with the credit cards used by Bond is just over \$200,000.

OfficeMax, Inc. will pay the United States \$9.8 million to settle allegations that it submitted false claims when it sold office supply products manufactured in countries not permitted by the Trade Agreements Act to United States government agencies, the Justice Department announced on May 19, 2005.

The settlement resolves allegations that the Itasca, Illinois-based company sold products from countries that do not have reciprocal trade agreements with the U. S., such as China. OfficeMax was required by its contract with the General Services Administration (GSA) to prevent such items from being offered for sale to U.S. government agencies.

“Federal contractors will be held accountable for their billing practices,” said Peter D. Keisler, Assistant Attorney General of the Justice Department’s Civil Division. “This settlement is an example of the Department’s determination to ensure that federal funds are protected from fraud and abuse.”

“We remain vigilant in our efforts to ensure that federal contractors abide by the terms of their contracts and not violate U.S. trade regulations,” agreed U.S. Attorney Kenneth L. Wainstein. He also commended OfficeMax, Inc. for its cooperation during the investigation.

This case was filed under the *qui tam* or whistleblower provisions of the False Claims Act by Safina Office Products and two of its executives, Edward Wilder and Robert Hsi Chou Lee, in U.S. District Court for the District of Columbia in January 2003. Safina, Wilder and Roberts will collectively receive \$1.47 million of the total recovery as their statutory award. Under the whistleblower provisions of the False Claims Act, private parties can file an action on behalf of the United States and receive a portion of the proceeds of a settlement or judgment awarded against a defendant.

The settlement resulted from an investigation by the Civil Division of the Justice Department, the United States Attorney’s Office for the District of Columbia, and the GSA’s Office of the Inspector General.

Howard Harner, 68, of Staunton, Virginia, was sentenced on May 26, 2005, by United States District Judge James Robertson to a term of 24 months incarceration to be followed by two years of supervised release for stealing more than 100 civil war-era documents from the National Archives. The Court also fined the defendant \$10,000. When he imposed the sentence, Judge Robertson noted the need for a strong sentence in order to deter future theft from the Archives and to reflect the seriousness of the crime. Harner pled guilty on March 7, 2005; to one count of stealing major art work, in violation of 18 U.S.C. § 668.

According to the government’s evidence, in approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the

westward expansion of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents. More than half of the documents that Harner stole have not been recovered.

Larry J. Solomon, 51, of Old Prospect Hill Road, Glen Dale, Maryland, was indicted May 26, 2005, on charges of health care fraud, false statements in regard to health care, and money laundering by a federal grand jury in the District of Columbia. Solomon faces in excess of 50 years of incarceration if he is convicted of all counts in the indictment.

According to the Indictment, between May 1999 and March 2005, Solomon represented himself to be a physician assistant who provided services in the District of Columbia. Solomon managed BPS Medical and Rehabilitation, P.L.L.C. ("BPS Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. Solomon also was a manager of Diversified Medical and Associates ("Diversified Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. BPS Medical and Diversified Medical operated a clinic on 8th Street, NE, Washington, D.C. Later the business moved to other locations in the District of Columbia, including Benning Road, NE, as well as Martin Luther King, Jr. Highway, Bowie, Maryland. Solomon then expanded his practice to include conducting home visits to senior citizens living in private and public residential buildings throughout the District of Columbia. BPS Medical and Diversified Medical participated in the Medicaid program and the Medicare program.

The Indictment alleges that Solomon incorporated companies involved in transferring money generated from BPS Medical's fraudulent billing of Medicare and Medicaid. These corporations included: Solomon Administrative and Medical Services ("SAMS"); POTSOL Management Services, Inc. ("POTSOL"); Diversified Medical and Associates; Diversified

Medical Supply; S-C Properties; Katie's Fashions; and Solomon-Crozier Construction Company. Solomon also allegedly opened numerous bank accounts in conjunction with these companies.

The Indictment alleges further that Solomon would: 1. cause claims to be submitted to Medicare and Medicaid for services on dates when neither he nor any other employee of BPS Medical had provided services; 2. cause claims to be submitted to Medicare and Medicaid using medical billing codes that applied to services that were more comprehensive and lengthy than the services actually provided; 3. cause claims to be submitted to Medicare and Medicaid for services even though no services were provided because the patients were hospitalized on the dates for which the services were claimed; 4. cause claims to be submitted to Medicare and Medicaid for services even though the patients were deceased on the dates for which the services were claimed; and 5. cause claims to be submitted to Medicare at a physician's rate even though the defendant, LARRY SOLOMON, or another physician assistant actually provided the service to the beneficiary.

The Indictment alleges further that Solomon used revenues generated from Medicare and Medicaid reimbursements to purchase automobiles, clothing, and insurance policies; to make credit card and child support payments; and to pay property taxes and mortgage payments on a house in Glenn Dale, Maryland.

Michael J. O'Grady, 38, a resident of Augusta, Georgia, pled guilty on May 3, 2005, in United States District Court before the Honorable Ellen Segal Huvelle to one count of obstruction of justice for obstructing the Securities and Exchange Commission's ("SEC") investigation of a nationwide "pump and dump" securities fraud scheme. The scheme involved the manipulation of the price and volume of publicly traded securities through the use of fraudulent voice-mail messages that were distributed to hundreds of thousands of households throughout the United States during the summer of 2004. O'Grady faces a maximum term of imprisonment of 20 years, and a fine of \$250,000. Under the federal sentencing guidelines, he faces a likely sentencing range of 10 to 16 months of incarceration. As part of his plea agreement, the defendant has agreed to cooperate with the government in its ongoing investigation of this matter.

According to the government's evidence, in July and August 2004, O'Grady and others operated the telemarketing companies Telephone Broadcast Company, LLC, and Telephony Leasing LLC (collectively "TBC") located in Augusta, Georgia. TBC was in the business of broadcasting its clients' prerecorded telemarketing messages over the interstate telephone lines to millions of households throughout the United States, including some households in the District of Columbia. TBC would make automated calls to telephone numbers throughout the United States and play the prerecorded messages of its clients when the telephone calls were answered by answering machines or voice-mail systems.

In July and August 2004, Promoter #1, a resident of Altamonte Springs, Florida, arranged through O'Grady for TBC to distribute a series of fraudulent voice-mail messages, which promoted the following publicly traded securities, to thousands and thousands of households throughout the United States:

- American Multiplexer Corp. (“AMUT”);
- Donini, Inc. (“DNNI”);
- 5G Wireless Communications, Inc. (“FGWC”);
- Innovative Food Holdings, Inc. (“IVFH”);
- Maui General Store, Inc. (“MAUG”);
- Power3 Medical Products, Inc. (“PWRM”); and
- Twister Networks, Inc. (“TWTN”).

When Promoter #1 arranged for the distribution of these voice-mails, he informed O’Grady that the voice-mail telemarketing campaign was being done for a stock promoter whom O’Grady later learned was Promoter #2, a resident of Longwood, Florida. During July and August 2004, Promoter #1 had voice-mail messages, which promoted the aforementioned securities, placed on TBC computers for distribution to answering machines and voice-mail systems for thousands and thousands of households throughout the United States. The messages were similar in genre to the following: Hey Tracy it’s Debbie, I tried to find your old number and Tammy said this was your new one, I hope it’s the right one. Anyway, remember Evan that hot stock exchange guy I’m dating? He gave my dad that hot tip on WLSF and it went from under a buck to like 3 bucks in two weeks and you were mad I didn’t call you. Well, I am calling you now. This new company is supposed to be like the next Tommy Bahama, and they’re making some big news announcement this week. The stock symbol is MAUG. He said it’s cheap now like 50 cents . . . I’m sorry I am eating and I’m starving. . . It’s 50 cents now and it is going up to like 5 or 6 bucks this week, so get as much as you can. Call me on my cell I am still in Orlando (407) XXX-XXXX and dad and I are buying a bunch tomorrow and I already called Kelly and Ron too. Anyways I miss you, give me a call. Bye.

The voice-mail campaign touting the common stock of DNNI, FGWC, IVFH, MAUG and PWRM resulted in material increases in the price and volume of each of these stocks. After O’Grady listened to one of the voice-mails for the first time that was being distributed for Promoter #1 and Promoter #2, O’Grady stopped the distribution of these voice-mail messages. Then, at Promoter #1’s request, O’Grady restarted the distribution of voicemail messages, and finally permanently stopped the distribution of the messages. In addition, he had several telephone conversations with Promoter #1. On two separate occasions, Promoter #1 asked O’Grady to delete the prerecorded messages off of TBC’s computers. O’Grady followed Promoter #1’s instructions and instructed a TBC employee to delete messages and other records from TBC’s computers.

When O’Grady twice instructed a TBC employee to delete records from TBC’s computers, he intended to corruptly obstruct and impede any Securities and Exchange Commission investigation or any other law enforcement investigation relating to the aforementioned fraudulent stock promotion campaign. Messages and records were deleted from TBC’s computers. However, unbeknownst to Promoter #1, O’Grady and others, at least one TBC employee maintained files and records relating to the fraudulent telemarketing campaign on the employee’s computer hard drive.

The criminal investigation of the underlying nationwide fraudulent voice-mail securities fraud scheme continues. This is the U.S. Attorney’s Office’s third prosecution in the last ten

months of individuals who have obstructed SEC investigations. U.S. Attorney Wainstein said, "As this case demonstrates, the Department of Justice stands solidly behind the SEC's Enforcement Program. Stock fraudsters should be on notice that they face a determined team of securities enforcers, criminal investigators and prosecutors when they undertake to obstruct the SEC's enforcement efforts."

Postal Inspector in Charge Brady stated, "The U.S. Postal Inspection Service is committed to working with our law enforcement partners to protect the public from such unscrupulous schemes."

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	05/04/2005 08:15	05056848	ESCAPE FROM INSTITUTION AMANDA J. WILLIAMS	SMITH, GREGORY	F0251305	SC, FELONY SECTION 2920 LANGSTON PL SE
701	05/06/2005 14:59	05057991	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HANNAN, ANGELA D	M0502905	SC, MISDEMEANOR SECTION 18TH AND GOODHOPE RD SE
701	05/07/2005 18:00	05058585	ADW GUN ROZELLA A. OLIVER	BRINKLEY, CARLOS	F0259705	GRAND JURY SECTION 1101 HOWARD RD SE
701	05/10/2005 08:30	05055893	ADW ROZELLA A. OLIVER	JOHNSON, PATRICIA L	F0262905	GRAND JURY SECTION 2455 ALABAMA AVE SE
701	05/10/2005 18:50	05059988	UCSA POSS COCAINE SHARAD S. KHANDELWAL	TOWLES, ARONDA D	M0465005	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
701	05/10/2005 18:50	05059988	UCSA POSS COCAINE SHARAD S. KHANDELWAL	MORGAN, JOHN N	M0465105	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
701	05/15/2005 05:58		SIMPLE ASSAULT JEFFREY H. PERRY	GAUSE, ISAAC M	M0483005	SC, MISDEMEANOR SECTION 2304 GREEN ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	05/18/2005 18:16	05064066	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	PERKINS, SHERMAN A	M0499305	SC, MISDEMEANOR SECTION 1600 W ST SE
701	05/22/2005 04:04	05065807	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GARDNER, DONTE L	F0289805	GRAND JURY SECTION 2400 BLK GOODHOPE RD SE
702	05/07/2005 16:40	05043938	DEST OF PROPERTY SHARAD S. KHANDELWAL	THOMPSON, DONNELL	M0452805	SC, MISDEMEANOR SECTION 3000 BLK OF NAYLOR ST SE
702	05/11/2005 18:32	05060525	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	BOYKINS, CEDRIC	M0471605	SC, MISDEMEANOR SECTION 2945 KNOX PL SE
702	05/11/2005 19:18	05060469	1ST DEGREE MURDER W/ARMED DOUGLAS K. KLEIN	WILLIAMS, MELVIN	F0267605	SC, HOMICIDE SECTION 2900 BLK LANGSTON PLACE
702	05/17/2005 17:50	05063404	THREATEN INJURE A PERSON	JONES, ERIC	F0279705	GRAND JURY SECTION 2845 ALA AVE., SE
702	05/18/2005 16:30	05063979	UCSA POSS MARIJUANA SHAUN M. PALMER	GOLSON, BOBBY A	M0498705	SC, MISDEMEANOR SECTION 2300 RAYNOLDS PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	05/20/2005 20:00	05065106	UNLAWFUL ENTRY	CHISLEY, ANTHONY T	M0510705	SC, MISDEMEANOR SECTION 1204 TALBOT ST., SE
702	05/23/2005 20:20	05066636	UCSA DIST MARIJUANA SHAI A. LITTLEJOHN	TYSON, DUANE	M0518405	SC, MISDEMEANOR SECTION 3600 22ND ST SE
702	05/25/2005 21:30		UUA	GRAY, KENNETH R	F0293805	GRAND JURY SECTION 2300 HARTFORD ST SE
702	05/28/2005 15:35	05069028	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JACKSON, SEAN E	F0300005	2300 ALABAMA AVE SE
702	05/28/2005 21:42	05069192	SEXUAL SOLICITATION	BULLARD, MARAKETTA S	M0537705	SC, MISDEMEANOR SECTION 1800 GOOD HOPE RD SE
703	05/01/2005 01:05	05055430	SIMPLE ASSAULT SHAUN M. PALMER	THOMAS, JOHN C	M0418405	SC, MISDEMEANOR SECTION 1800 ANACOSTIA DR SE
703	05/02/2005 21:00	05056245	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	MCCOY, LEROY C	M0424505	SC, MISDEMEANOR SECTION 1232 TALBERT ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	05/03/2005 20:05	05056683	UCSA PWID MARIJ (FEL) GARY K. MILLIGAN	HAYES, MICHAEL L	F0250505	GRAND JURY SECTION 2408 ELVANS RD SE, APT. 301
703	05/06/2005 14:20	05057969	UCSA POSS COCAINE SHARAD S. KHANDELWAL	BASS, DONALD G	M0447405	SC, MISDEMEANOR SECTION 3900 MLK AVE SW
703	05/07/2005 12:05	05058424	CONTEMPT	BEAL, ANTON	M0448905	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
703	05/09/2005 18:20	05059450	SIMPLE ASSAULT SHARAD S. KHANDELWAL	PARKER, DERRICK A	M0456205	SC, MISDEMEANOR SECTION 1610 FRANKFORD ST SE
703	05/09/2005 19:10	05059496	UCSA POSS MARIJUANA DAVID S. JOHNSON	JORDAN, DERRICK F	M0459505	SC, MISDEMEANOR SECTION POMEROY RD AND STANTON R
703	05/13/2005 18:05	05061571	ILLEGAL DUMPING SHARAD S. KHANDELWAL	MORRISON, SANDY L	M0480405	SC, MISDEMEANOR SECTION 3026 STANTON RD SE
703	05/13/2005 20:39	05014347	UCSA POSS MARIJUANA	STOKELEY, LEON J	M0546505	SC, MISDEMEANOR SECTION 7TH ST @ ALABAMA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	05/19/2005 17:21	05015053	UCSA POSS COCAINE OPHER SHWEIKI	HART, CALVERT L	M0506805	SC, MISDEMEANOR SECTION 2300 BLOCK OF ALTAMONT P
703	05/30/2005 18:30	05070000	SHOPLIFTING LYNETTE M. BRIGGS	BROWN, DAMIAN B	M0542505	SC, MISDEMEANOR SECTION 2252 MARTIN LUTHER KING
704	05/02/2005 19:50	05056199	UCSA POSS MARIJUANA ROBERT COUGHLIN	DELOACH, MARK D	M0424605	SC, MISDEMEANOR SECTION 3500 18TH ST SE
704	05/04/2005 12:00	05039324	UCSA P W/I D COCAINE GARY K. MILLIGAN	BOLTON, ROBERT L	F0252905	GRAND JURY SECTION 500 INDIANA AVE NW
704	05/09/2005 16:30	05052303	ADW ROZELLA A. OLIVER	ETHRIDGE, SANDY R	F0262805	GRAND JURY SECTION 3421 18TH ST SE, APT. 202
704	05/10/2005 07:20	05056111	ROBBERY ROZELLA A. OLIVER	MILLARD, KENNETH K	F0263605	GRAND JURY SECTION 2841 ROBINSON PL SE
704	05/10/2005 18:24	05059971	ATT. POSSESS MARIJUANA	MILLER, FERDI	M0490805	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
704	05/11/2005 19:22	05060553	UCSA DIST MARIJUANA DAVID S. JOHNSON	HONESTY, DONNELL N	M0471505	SC, MISDEMEANOR SECTION 3500 22ND ST SE
704	05/11/2005 19:47	05060579	UCSA DIST MARIJ (FEL)	JACKSON, WAYNE A	F0268605	3300 STANTON RD SE
704	05/11/2005 19:51	05060579	UCSA DIST MARIJUANA	CARROLL, TEASHA M	M0471405	SC, MISDEMEANOR SECTION 3300 STANTON RD SE
704	05/11/2005 19:51	05060579	UCSA POSS MARIJUANA	KNIGHT, RONALD	M0471305	SC, MISDEMEANOR SECTION 3300 STANTON RD SE
704	05/12/2005 10:00	05041588	1ST DEGREE MURDER W/ARMED JOHN G. INTERRANTE	PRICE, ANTOINE L	F0269405	SC, HOMICIDE SECTION 2840 ROBINSON PLACE SE
704	05/18/2005 15:01	05063949	BURGLARY I GARY K. MILLIGAN	GILBERT, SAMUEL F	F0284205	GRAND JURY SECTION 3447 23RD ST SE
704	05/19/2005 11:21	05064362	UCSA POSS MARIJUANA DAVID S. JOHNSON	HONESTY, DONNELL N	M0507605	SC, MISDEMEANOR SECTION 2279 SAVANNAH ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	05/02/2005 17:00	05056125	SIMPLE ASSAULT JEFFREY H. PERRY	BATTLE, MARY	M0425305	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE
705	05/02/2005 17:15	05056135	SIMPLE ASSAULT ROBERT COUGHLIN	JONES, LATTICE L	M0423205	SC, MISDEMEANOR SECTION 1101 HOWARD RD SE
705	05/03/2005 19:10	05056639	UCSA P W/I D MARIJUANA DAVID S. JOHNSON	RICHARDSON, ERIC P	M0501005	SC, MISDEMEANOR SECTION 200 WAYNE PL SE
705	05/06/2005 13:17		SEXUAL SOLICITATION LYNETTE M. BRIGGS	COTTON, DEBORAH A	M0448405	SC, MISDEMEANOR SECTION 700 MALCOM X AVE SE
705	05/06/2005 13:30	05057950	SEXUAL SOLICITATION LYNETTE M. BRIGGS	COTTON, DEBORAH A	M0448405	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
705	05/06/2005 13:50	05057957	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HOWARD, MONTRAY L	M0447905	SC, MISDEMEANOR SECTION XENIA ST AND MISS AVE SE
705	05/06/2005 14:20	05057969	UCSA POSS DRUG PARA DAVID S. JOHNSON	OWENS, LARRY S	M0447605	SC, MISDEMEANOR SECTION 3900 MLK AVE SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	05/07/2005 14:35	05058488	UCSA P W/I D MARIJUANA SHARAD S. KHANDELWAL	PHILLIPS, TERRANCE A	M0453205	SC, MISDEMEANOR SECTION 1100 TRENTON PL. S.E.
705	05/07/2005 15:07	05058494	SEXUAL SOLICITATION LYNETTE M. BRIGGS	DICKERSON, PATRICK R	M0452905	SC, MISDEMEANOR SECTION 3200 BLK OF 12TH ST SE
705	05/07/2005 15:30	05059499	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MARK J. O'BRIEN	CAGEI, REGGIE	F0259105	SC, FELONY SECTION 1200 BLK OF ALABAMA AVE
705	05/08/2005 00:40	05999999	APO STEPHEN J. GRIPKEY	JOHNSON, PAUL H	F0259005	GRAND JURY SECTION 1500 ALABAMA AVE SE
705	05/10/2005 19:02	05059971	UCSA POSS MARIJUANA SHAUN M. PALMER	BROWN, ULYESSES	M0463405	SC, MISDEMEANOR SECTION 1100 TRENTON PL SE
705	05/11/2005 15:12	05014068	UCSA POSS MARIJUANA	JACOBS, DARVELL W	M0527105	SC, MISDEMEANOR SECTION MISSISSIPPI AND 2ND STRE
705	05/17/2005 19:40	05063557	UCSA POSS COCAINE SHARAD S. KHANDELWAL	JONES, CARLOS A	M0490905	SC, MISDEMEANOR SECTION 517 PARKLAND PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	05/18/2005 20:00	05064115	UCSA P W/I D HEROIN JEFFREY PEARLMAN	WARTMAN, KEITH	F0281405	SC, FELONY SECTION 2900 M.L.KING JR AVE SE
705	05/21/2005 20:02	05065607	SEXUAL SOLICITATION ELIZABETH A. BARNS	SWINTON, CRYSTAL R	M0512405	SC, MISDEMEANOR SECTION WHEELER RD & MISSISSIPPI
705	05/21/2005 20:40	05065626	UCSA POSS MARIJUANA SHAUN M. PALMER	BRITT, WALTER C	M0512505	SC, MISDEMEANOR SECTION 622 MISSISSIPPI AVE SE
705	05/23/2005 14:00	05066607	UNLAWFUL ENTRY JEFFREY H. PERRY	COOPER, MARK N	M0516505	SC, MISDEMEANOR SECTION 19 RUDDER COURT BELLEVUE
705	05/27/2005 00:30	05068252	UCSA PWID MARIJ (FEL)	HAYMAN, DWIGHT L	F0296805	1200 BLK TRENTON PL SE
705	05/29/2005 02:03	05069311	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MOODY, TIMOTHY L	F0299705	3315 6TH ST SE
705	05/31/2005 09:50	05070252	UCSA POSS MARIJUANA	NEAL, PATRICK	M0543605	SC, MISDEMEANOR SECTION 15TH AND SAVANNAH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	05/02/2005 09:40	05055928	THEFT 2ND DEGREE SHAUN M. PALMER	DEWS, IZELL	M0423705	SC, MISDEMEANOR SECTION 4635 S. CAPITOL ST SW
706	05/03/2005 10:35	05056428	SIMPLE ASSAULT JEFFREY H. PERRY	BARNES, BARBARA L	M0426405	SC, MISDEMEANOR SECTION 4248 6TH ST SE, APT. 3
706	05/03/2005 18:30	05056614	UCSA POSS COCAINE GEOFFREY CARTER	LIPSCOMB, KARL	M0430405	SC, MISDEMEANOR SECTION 4219 4TH ST SE
706	05/03/2005 19:30	05056645	UCSA POSS MARIJUANA DAVID S. JOHNSON	SUGGS, VERNON C	M0497405	SC, MISDEMEANOR SECTION 3831 9TH ST SE
706	05/03/2005 19:37	05013075	UCSA POSS HEROIN SHAUN M. PALMER	KING, WILIAM M	M0428805	SC, MISDEMEANOR SECTION 700 BLOCK OF BONNI RD SE
706	05/03/2005 19:45	05056664	UCSA POSS MARIJUANA JEFFREY H. PERRY	BANKS, JASON	M0501205	SC, MISDEMEANOR SECTION 4700 MARTIN LUTHER KING
706	05/04/2005 17:00	05057084	UCSA POSS MARIJUANA SHAUN M. PALMER	BROWN, LEWIS	M0507705	SC, MISDEMEANOR SECTION 32 GALVESTON PL SW

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Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	05/04/2005 17:05		ASSAULT/DOMESTIC SHARAD S. KHANDELWAL	BECTION, DANIEL E	M0432305	SC, MISDEMEANOR SECTION 4200 4TH ST SE
706	05/04/2005 22:50	05057248	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AMANDA J. WILLIAMS	KEMP, GERALD S	F0252305	SC, FELONY SECTION 4219 4TH ST SE
706	05/04/2005 22:50	05057248	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AMANDA J. WILLIAMS	COLLINS, VINCENT V	F0252505	SC, FELONY SECTION 4219 4TH ST SE
706	05/04/2005 22:50	05057248	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	DOYE, NOEL R	F0252405	SC, FELONY SECTION 4219 4TH ST SE
706	05/05/2005 10:50	05057321	ARMED ROBBERY ANGELA S. GEORGE	JUGGINS, WINDELL	F0253705	SC, MAJOR CRIMES 3060 STANTON ROAD S.E.
706	05/06/2005 13:30	05057950	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	KENNEDY, RONNIE E	M0501105	SC, MISDEMEANOR SECTION 4100 WHEELER RD SE
706	05/06/2005 14:45	05057989	UCSA POSS MARIJUANA	WASHINGTON, TASHA	M0471105	SC, MISDEMEANOR SECTION 725 BRANDYWINE ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	05/06/2005 22:50	05058205	UCSA POSS COCAINE JEFFREY H. PERRY	BROWN, LAMAIN A	M0445005	SC, MISDEMEANOR SECTION 3700 BLK OF 8TH ST SE
706	05/07/2005 15:05	05058493	UCSA P W/I D COCAINE	SHEILDS, MARIO D	F0260605	705 BRANDWINE ST SE
706	05/07/2005 19:20	05058614	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	BUSH, DARNELL E	F0258905	SC, FELONY SECTION 4600 LIVINGTON RD SE
706	05/11/2005 08:30	05060243	ROBBERY GARY K. MILLIGAN	TYSON, MARCIA H	F0267805	GRAND JURY SECTION 915 VARNEY ST SE
706	05/11/2005 11:24	05014029	UCSA POSS MARIJUANA	MINOR, JOSEPH A	M0527005	SC, MISDEMEANOR SECTION 900 BLOCK BARNABY STREET
706	05/12/2005 08:15	05060789	APO RIKKI D. MCCOY	REDWOOD, JAMES O	F0269205	SC, FELONY SECTION 900 BARNABY ST SE
706	05/13/2005 14:20	05061461	UCSA POSS COCAINE	MEREDITH, GERALD P	M0482005	GRAND JURY SECTION 901 WAHLER PL SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	05/13/2005 14:25	05061461	UCSA POSS COCAINE JOHN C. EINSTMAN	POSTMAN, GRAHAM V	M0481905	SC, FELONY SECTION 901 WAHLER PL SE
706	05/13/2005 14:55	05061461	VIOLATING DRUG FREE ZONE JOHN C. EINSTMAN	JACKSON, CHRIS L	F0273705	SC, FELONY SECTION 905 WAHLER PL SE
706	05/13/2005 21:35	05061680	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN E. HAALAND	WAINWRIGHT, ANTHONY N	F0272805	SC, FELONY SECTION 155 IVANHOE ST SW
706	05/15/2005 08:03	05062341	CONTEMPT (FELONY) RIKKI D. MCCOY	REDWOOD, JAMES O	F0275105	SC, FELONY SECTION 4100 WHEELER RD SE
706	05/15/2005 17:53	05014564	UCSA POSS HEROIN SHARAD S. KHANDELWAL	NUTE, WAYNE A	M0485305	SC, MISDEMEANOR SECTION 800 BLK SOUTHERN AVE SE
706	05/16/2005 17:00	05062987	UCSA P W/I D COCAINE YVONNE O. LEE	MATHIS, ERIC J	F0277005	SC, FELONY SECTION 100 YUMA ST SE
706	05/17/2005 18:40	05063513	VIOLATING DRUG FREE ZONE ALEXANDRA F. FOSTER	THOMPSON, DAMIEN A	F0279605	SC, FELONY SECTION 4200 4TH ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	05/19/2005 11:21	05064362	UCSA POSS MARIJUANA SHAUN M. PALMER	JONES, DERRICK A	M0503405	SC, MISDEMEANOR SECTION 2279SAVANNAH ST SE
706	05/19/2005 13:15	05064417	UCSA POSS COCAINE SHAUN M. PALMER	PORTER, CLARENCE N	M0505205	SC, MISDEMEANOR SECTION 750 BARNABY ST SE
706	05/19/2005 17:45	05064552	UCSA POSS MARIJUANA	BLAKENEY, ALAN C	M0502305	SC, MISDEMEANOR SECTION 2455 ALABAMA AVE SE
706	05/21/2005 19:30	05065592	UCSA POSS MARIJUANA JEFFREY H. PERRY	HARRIS, CARDERO	M0515605	SC, MISDEMEANOR SECTION 3900 COLE BLVD SE
706	05/21/2005 21:30	05065650	UCSA POSS MARIJUANA SHAUN M. PALMER	ARIRINGTON, ANDRE C	M0513605	SC, MISDEMEANOR SECTION 4000 BLK 6TH STREET SE
706	05/26/2005 19:20	05068109	UCSA POSS MARIJUANA	COUSIN, COVEY N	M0532105	SC, MISDEMEANOR SECTION 4700 M L KING AVE SW
706	05/27/2005 11:00	05067451	ASLT W/I KILL WHILE ARMED JOSEPH W. CLARK	MEDLEY, MARKEL M	F0298305	SC, MAJOR CRIMES 1901 D ST SE

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706	05/27/2005 19:20	05068024	SEXUAL SOLICITATION	JORDAN, TONYA R	M0535405	SC, MISDEMEANOR SECTION 9TH & BELLEVUE ST SE
706	05/31/2005 16:20	05070432	UCSA POSS COCAINE	ROBINSON, JEFFREY D	M0543805	SC, MISDEMEANOR SECTION 4313 WHEELER RD SE